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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003358973-7
-08/16/00--01006--011
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE H & A G ENDLESS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2000

LAZARUS

MIAMI, FL

SUBJECT: THE H & AG ENDLESS CORP.
Ref. Number: W00000020200

We have received your document for THE H & AG ENDLESS CORP.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 800A00044130

RECEIVED
00 AUG 17 PM 3.26
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

THE H & AG ENDLESS CORP.

FILED
00 AUG 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE H & AG ENDLESS CORP.

The principal place of this corporation shall be: 15211 SW 152 LANE MIAMI FL. 33187

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCKS

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares x 5.00 Per Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (Es) of initial officer(s) and directors (s), if any who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are)

President	Hector G. Borquez Lunes	15511 SW 152 Lane Miami Fl. 33187
Treasury-Secretary	Ana G. Apodaca Terminel	15511 SW 152 Lane Miami Fl. 33187

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

Hector G. Borquez Lunes
15511 SW 152 Lane
Miami Fl. 33187

ARTICLE VII PERCENTAGE OF PARTICIPATION AND DISTRIBUTION

The percentage of participation and distribution among initial officer (s) and director (s) is as follows:

Hector G. Borquez Lunes	50%
Ana G. Apodaca Terminel	50%

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation's this 28 day of April 2000

Signature (s) of Incorporator (s)



STATE OF FLORIDA

COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn the before me this
Days of _____ 1999 by _____

(Name of Incorporator)

Of _____

(Name of Corporation)

Notary Public

My Commission Expires:

SEAL

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to provisions of section 607.325 , Florida Statutes, the Undersigned Corporation, organized under the laws of the State Of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. - The name of the corporation is **THE H & AG ENDLESS CORP.**
- 2.- The name and address of the registered agent and office is: Sylvia Alvarez

15511 SW 152 LANE

(PO Box Not Acceptable)

Miami Fl. 33187

(City/ state/ Zip)

Signature

(Corporate officer)

A. Roberto Cordova Jr.

Title Treasurer- Secretary

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY, WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE

8/1/00

Registered Agent Filing Fee: \$ 20.00

FILED
00 AUG 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA